

City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, May 4, 2016 Eldorado Park 2311 N. Miller Rd., Scottsdale, AZ 85257

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:00 p.m.

Roll Call

PRESENT: Virginia Harris, Anne Wurth, Sherry Woodley and Dr. Chris Thuman

ABSENT: Todd Davis, Michael Bouscher

Public Comment

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

a. Regular Meeting: April 20, 2016

Commission Action: Formal motion and vote

APPROVED: 4-0; as amended; motion by Commissioner Woodley; 2nd Commissioner Thuman

2. Eldorado Park and Community Center Overview

Erin McKallor-Quill, Recreation Operations Supervisor, will share the history of Eldorado, including the partnership with the Boys & Girls Club, park and community center classes, amenities and the "Wedge" Skate Park.

Staff contact: Erin McKallor-Quill, Recreation Operations Supervisor, emckallor@scottsdaleaz.gov Commission Action: Information and Discussion

3. Lifeguard Training Overview

Aquatics staff will provide a brief overview of Staff Training, GRIP Program, Jr. Lifeguards and an EAP (Emergency Action Plan) video.

Staff contact: Sunny Nakagawa, Aquatics Operations Supervisor, snakagawa@scottsdaleaz.gov Commission Action: Information and Discussion

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4. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last meeting.

Commission Action: Information

5. Manager Updates and Director's Report of Current Events

Reed Pryor, Parks and Recreation Director, and Parks and Recreation Managers, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

6. Public Comment

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

7. Adjournment 6:07 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.